



TO: Library Board of Directors

DATE: December 7, 2016

RE: **LIBRARY BOARD OF DIRECTORS MEETING**

LIBRARY BOARD OF DIRECTORS:

Tuesday, December 13, 2016
5:00 p.m.
Worcester Public Library
3 Salem Square
Worcester, MA 01608

cc: City Clerk's Office

AGENDA
WORCESTER PUBLIC LIBRARY

Library Board of Directors
Tuesday, December 13, 2016

5:00 p.m.

Worcester Public Library
3 Salem Square
Worcester, MA 01608

Mission Statement:

The Worcester Public Library serves as a gathering place that actively promotes the free exchange of ideas in our democratic society. The Library makes information and services available to all people while fostering intellectual freedom, protecting privacy, encouraging personal growth and enrichment, and celebrating our diverse community heritage.

1. Call to Order
2. Presentation, Strategic Plan – Ruth Kowal
3. Approval of November 8, 2016 minutes
4. President’s Report, Packard
5. Nominations for 2017 Board Officers
6. Vote on MOU between the library and the foundation
7. Head Librarian’s Report, Dickinson
8. Finance Committee Report, Harrington
9. Administration Committee, Finkel
10. Friends Liaison, Pasha
11. WPL Foundation Liaison, O’Connor
12. Adjournment